

BATA Oversight Committee

2006-04-12 09:30:00.0

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2006-04-06 10:23:28.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

2. **Consent**

Minutes ? Meeting of March 1, 2006*

a) **Action:** Committee Approval

- [BATA letter 3 1 06 Minutes.doc](#)

BATA Resolution No. 67, Funds Transfer Cooperative Agreement*

Presented by: Brian Mayhew

b)

Action: Authority Approval

- [2b Funds Transfer Coop Agreement Memo Mayhew.doc](#)

Contract Amendment ? FasTrak® Marketing Plan: Johnson/Ukropina* (\$80,000)

Presented by: Linda Lee

c)

Action: Committee Approval

- [2d J-U contract amendment memo.doc](#)

Contract Change Order #6 ? FasTrak® Customer Service Center ? Toll Tag Retail

3. **Distribution Program: ACS State & Local Solutions, Inc. (ACS) (\$212,800)***

The Committee will be requested to authorize the Executive Director to enter into a contract amendment with ACS to implement a retail distribution program for FasTrak® toll tags in an amount not to exceed \$212,800.

Presented by: Linda Lee

Action: Committee Approval

- [3_RCSC_CCO_6.doc](#)

Update on bid opening for the Self-Anchored Suspension (SAS) Bridge Contract for the San Francisco-Oakland Bay Bridge East Span Replacement Project*

Staff will provide an update on the bids received and bid award process for the SAS Bridge Contract for the San Francisco-Oakland Bay Bridge East Span Replacement Project.

4.

Presented by: Andrew Fremier

Action: Information

- [4_SASbids.doc](#)

BATA Resolution No. 66, Revised, Toll Bridge Seismic Retrofit Program (SRP) project budgets and fund allocations*

The Committee will be requested to refer to the Authority adoption of the budgets and fund allocations for the SRP projects.

Presented by: Peter Lee

5.

Action: Authority Approval

- [5_Toll_Bridge_Seismic_Retrofit_Budget.doc](#)
- [BATA-RES-0066-Att_AB.xls](#)
- [temp-BATA-RES-0066.doc](#)

Regional Measure 1 (RM 1) and Toll Bridge Seismic Program Monthly Progress Report*

Provided to the Committee for review is the March 2006 Toll Bridge Program Monthly

6. *Progress Report, which includes an overview of the status of the RM 1 and Toll Bridge Seismic Retrofit Program projects.*

Presented by: Peter Lee

Action: Information

- [6 Montly Progress Report P Lee.doc](#)

Public Comment/Other Business/Adjournment/Next Meeting

7.

Action: Information

Next meeting

2006-05-10 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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